2

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

WHEREAS, Larry W. Harris and Charlotte A. Harris, as Lessors and Titan Operating, LLC, as Lessee, entered into a certain Oil and Gas Lease dated October 21, 2008, filed by Memorandum located in Document #D208459735, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Charlotte A. Harris (the "Lessor") and the current owner of the lease Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

<u>Leased Premises</u>: Lessor and Lessee agree to remove the legal description of the lease and replace with the following description:

Being two (2) tracts of land situated in the J.M. Steiner Survey, Abstract No. 1471, Tarrant County, Texas, and being the same land described in that certain Warranty Deed by and between National Properties, as Grantor and William C. Cummins, as Grantee, dated August 12th, 1986, recorded at Volume 8654, Page 1520, Official Public Records of Tarrant County, Texas.

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

Charlotte A. Harris, Individually and as Administratix of the Estate of Larry Williams Harris, Jr., Deceased

B Ford

TITAN OPERATING, LLC

William B. Ford Vice President, Land

ACKNOWLEDGMENTS

STATE OF TEXAS
COUNTY OF Tax-aut
Chis instrument was acknowledged before me on the
STATE OF TEXAS
COUNTY OF TARRANT
This instrument was acknowledged before me on the day of, day of
BRITTAINY JARREL Notary Public, State of Texas My Commission Expires June 26, 2014 Notary Public, State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES 6421 CAMP BOWIE BLVD, STE 312 **FT WORTH, TX 76116**

Submitter: NORWOOD LAND SERVICES

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

11/24/2010 2:04 PM

Instrument #:

D210291467

LSE

3

PGS

\$20.00

Denluca

D210291467

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES